

**DEPARTMENT OF COMMERCE, COMMUNITY, AND ECONOMIC DEVELOPMENT
DIVISION OF CORPORATIONS, BUSINESS AND PROFESSIONAL LICENSING
BOARD OF BARBERS AND HAIRDRESSERS**

CONDENSED MINUTES OF THE MEETING HELD JUNE 17, 2022.

By the authority of AS 08.01.070(2) and AS 08.86.030 and in compliance with the provisions of AS 44.62 Article 6, a scheduled meeting of the Board of Barbers and Hairdressers was held via teleconference/videoconference, June 17, 2022.

Date:	June 17, 2022
Time:	9:01 a.m. – 9:45 a.m.
Location:	Zoom/Video Conference
Attending:	Michelle McMullin, Tina Taylor, Connie Dougherty, Khitsana Sypakanphay, OLE Wanda Whitcomb, OLE Cynthia Spencer, Investigator Michele Hearn, Investigator Katrina Eldred, Chief Administrative Law Judge Kathleen Frederick
Absent:	N/A – Three board member vacancies

1. Agenda Item # 1 - Call to Order/Roll Call @ 9:01 a.m.	
Brief Discussion:	N/A.
	All Board members present
2. Agenda Item # 2 - Review Agenda	
Brief Discussion:	Board reviewed agenda – no amendments
3. Agenda Item # 3 - Ethics Disclosure	
Brief Discussion:	Board reviewed provided documentation. No violations to report
4. Agenda Item # 4 - Investigations	
Brief Discussion:	Investigator Michele Hearn reviewed the Probation Report and Investigative Memo
	Invest Hearn stated since probation report generated, one individual had been released from probation, Liza Young.
Motion:	1 st Michelle McMullin – 2 nd by Tina Taylor: And approved by poll of majority present, it was RESOLVED to enter Executive Session under the authority of AS 44.62.310(C)(3) and Alaska Constitutional Right to Privacy Provisions, for the purpose of discussing matters by law, municipal charter, or ordinance are required to be confidential with staff to remain in session.

	Off record at 9:17 a.m. – Back on record at 9:37 a.m.

5. Agenda Item #4 – Cases 2018-000339, 2019-001074, and 2021-00163

Motion:	1 st Tina Taylor 2 nd Khitsana Sypakanphay: and approved by roll call vote, it was resolved to adopt the second consent agreement, 2021-001163, and voluntary shop owner license surrender for cases 2018-000339, 2019-001074, and 2021-00163, Saeed McKoy as written.	
Recorded Votes:	McMullin: Yes	Taylor: Yes
	Dougherty: Yes	Sypakanphay: Yes
Action Items:	OLE Spencer will load documentation onto DocuSign for Chair signature	

5. Agenda Item #4 – Cases 2019-001304 and 2020-000954

Motion:	1 st Khitsana Sypakanphay 2 nd Connie Dougherty: and approved by roll call vote, it was resolved to adopt the payment extension request for cases 2019-001304 and 2020-000954, Isidoro Martinez as written.	
Recorded Votes:	McMullin: Yes	Taylor: Yes
	Dougherty: Yes	Sypakanphay: Yes
Action Items:	OLE Spencer will load documentation onto DocuSign for Chair signature	

Next Meeting:	N/A
Adjournment:	9:45 a.m.

Respectfully submitted:



Cynthia Spencer, Records & Licensing Supervisor

Approved by:



Michelle McMullin, Chairperson
Board of Barbers and Hairdressers

Date: 10/17/2022

